EXHIBIT 19

Highly Confidential - Subject to Further Confidentiality Review Case: 1:17-md-02804-DAP Doc #: 5726-20 Filed: 10/30/24 2 of 93. PageID #: 653258

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1
               UNITED STATES DISTRICT COURT
             FOR THE NORTHERN DISTRICT OF OHIO
2.
                    EASTERN DIVISION
3
    IN RE: NATIONAL PRESCRIPTION *
    OPIATE LITIGATION
4
                                  MDL NO. 2804
    THIS DOCUMENT RELATES TO
                                  CASE NO. 1:17-MD-2804
5
    TRACK NINE
6
    8
            ORAL AND VIDEOTAPED DEPOSITION OF
9
                      DONALD BOWMAN
                      JULY 18, 2023
10
    11
            HIGHLY CONFIDENTIAL - SUBJECT TO FUTHER
12
                    CONFIDENTIALITY REVIEW
13
14
15
                 DEPOSITION of DONALD BOWMAN, produced
16
    as a witness at the instance of the Plaintiffs, and
    duly sworn, was taken in the above-styled and
17
18
    numbered cause on the 18th day of July, 2023, from
19
    11:05 a.m. to 12:54 p.m., before Christy R. Sievert,
20
    CSR, RPR, in and for the State of Texas, reported by
21
    machine shorthand, at the offices of Greenberg
22
    Traurig, 2200 Ross Avenue, suite 5200, Dallas,
23
    Texas, pursuant to the Federal Rules of Civil
24
    Procedure and the provisions stated on the record or
25
    attached hereto.
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1
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       CHRIS FOX (Remote)
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       JANICE LEE (Remote)
       GINA VELDMAN (Remote)
16
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21			
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23			
24			
25			

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1
                    PROCEEDINGS
 2.
                   THE VIDEOGRAPHER: We are now on the
 3
    record. My name is Colin Coughenour.
                                            I'm a
 4
    videographer for Golkow Litigation Services.
 5
                   Today's date is July 18, 2023.
 6
    time is 11:05 a.m.
                   This deposition is being held in
 8
    Dallas, Texas in the matter of Opioid Litigation
    Track 9.
 9
10
                   The deponent is Donald Bowman.
11
                   Would counsel please identify
12
    themselves for the stenographic record.
13
                   MR. LICHTER: Good morning. Jay
14
    Lichter for plaintiff, Tarrant County, Texas.
15
                   MR. WAHBY: Peter Wahby of Greenberg
16
    Traurig for the Albertsons defendants.
17
                   THE VIDEOGRAPHER:
                                      The court reporter
    is Christy Sievert, who will now swear in the
18
19
    witness.
20
                       DONALD BOWMAN,
21
               having been first duly sworn,
22
                     testified as follows:
23
                         EXAMINATION
24
    BY MR. LICHTER:
25
        Q.
             Good morning, Mr. Bowman.
```

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- 1 A. Good morning.
- 2 Q. Could you please state and spell your name
- 3 for the record?
- 4 A. Donald Bowman, D-o-n-a-l-d B-o-w-m-a-n.
- 5 Q. Okay. And just to go over some basic
- 6 ground rules of depositions, first, have you had
- 7 your deposition taken before?
- 8 A. No.
- 9 Q. Okay. So I guess I am going to be asking
- 10 you a series of questions. While I'm doing that,
- 11 your counsel sitting to your right may object from
- 12 time to time. Just so you know, even if your
- 13 counsel does object, you are obligated to still
- 14 respond and answer the question unless your counsel
- 15 specifically directs you not to answer. Do you
- 16 understand that?
- 17 A. Yes.
- 18 Q. Okay. We have a court reporter here taking
- down everything we're saying. So it's important
- 20 that we talk slowly so she can do that, and also
- 21 that we don't talk over each other. Do you
- 22 understand that?
- 23 A. Yes.
- Q. Okay. And a lot of the questions I ask may
- 25 call for a "yes" or "no" answer. Just so you know,

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- 1 responses like "uh-huh" or "huh-uh" are difficult
- 2 for the reporter to take down. So to the best you
- 3 can, I would ask that you avoid doing that. Is that
- 4 okay?
- 5 A. Yes.
- 6 Q. Okay. Are you taking any medications that
- 7 may impact your ability to give truthful testimony
- 8 today?
- 9 A. No.
- 10 Q. Okay. Any reasons at all that you may not
- 11 be able to give truthful testimony sitting here
- 12 today?
- 13 A. No.
- Q. Okay. And throughout the deposition, we
- will, of course, be taking breaks. I'll aim to take
- 16 breaks every hour or so. But if during the
- 17 questioning, if you would like to take a break and
- 18 it's not on the hour, that's fine. You can -- you
- 19 can ask that we take a break for however long you
- 20 need. I would just ask that we -- if a question is
- 21 pending, that we finish the response to the
- 22 question, and then we can go ahead and coordinate
- 23 the break. Is that okay?
- 24 A. Yes.
- Q. Great.

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- Okay. And you mentioned you have never
- 2 had your deposition taken before, correct?
- 3 A. Yes.
- 4 Q. Okay. And what have you done to prepare
- 5 for today's deposition?
- 6 MR. WAHBY: Objection; form.
- 7 You can answer the question, but do not
- 8 disclose any information that relates to discussions
- 9 we've had.
- 10 A. Had a meeting, a Zoom meeting with some
- 11 attorneys, and then had an in-person meeting with
- 12 some attorneys.
- 13 BY MR. LICHTER:
- Q. Okay. So there were two total meetings
- 15 that you had to prepare?
- 16 A. Yes.
- 17 Q. Okay. Do you recall the attorneys that
- were present for both of those meetings?
- 19 A. I believe Peter was present. The rest, I
- 20 am -- I don't remember.
- Q. Okay. About how long those meetings
- 22 lasted?
- 23 A. The Zoom -- I would say probably both
- 24 meetings were four hours-ish.
- Q. Okay. And have you reviewed any documents

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- 1 to prepare for today's deposition?
- 2 A. Yes.
- Q. Okay. Did you review any documents that
- 4 were not provided to you by counsel?
- 5 A. No.
- 6 MR. LICHTER: I'll go ahead and have
- 7 the first document marked as Exhibit 1.
- 8 (Exhibit No. 1 marked.)
- 9 BY MR. LICHTER:
- 10 Q. Have you seen this document before?
- 11 A. Yes.
- 12 Q. And what is it?
- 13 A. I believe it's a printed page screen of my
- 14 LinkedIn profile.
- 15 Q. Okay. And did you prepare the information
- 16 that's in this document?
- 17 A. Yes.
- 18 Q. Is the information in here accurate, as far
- 19 as you know?
- 20 A. Generally, yes. Other than the division
- 21 pharmacy manager district numbers have changed.
- Q. Okay. I'll represent to you that this is
- just your experience section of your LinkedIn
- 24 profile and not the full profile. Does that appear
- 25 correct?

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- 1 A. It appears correct.
- Q. Okay. And this isn't reflected on this
- document, but your LinkedIn profile indicated you
- 4 attended Drake University from 1989 to 1994. Is
- 5 that correct?
- 6 A. Yes.
- 7 Q. Okay. And you received a Bachelor of
- 8 Pharmacy from that school in 1994; is that correct?
- 9 A. A Bachelor of Science in pharmacy.
- 10 Q. Okay. Have you received any other formal
- 11 education after high school?
- 12 A. Besides the Bachelor of Science in
- 13 pharmacy?
- 14 O. Yes.
- 15 A. No.
- 16 Q. Okay. Have you received any other degrees?
- 17 A. No.
- 18 Q. Do you currently hold any professional
- 19 licenses or certifications?
- 20 A. I have a pharmacist license in the state of
- 21 Texas, and I have a pharmacist license in the state
- 22 of Nevada.
- Q. Okay. Do you know when you received your
- 24 licenses for both of those states?
- 25 A. The pharmacy license in Nevada would have

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- 1 been August of 1994. The pharmacist license in
- 2 Texas, I believe, was 2005 or 2006.
- Q. Okay. So you're currently a licensed
- 4 pharmacist in both Texas and Nevada, correct?
- 5 A. Yes.
- 6 Q. Any other states?
- 7 A. No.
- 8 Q. Okay. And looking at the document, pages 1
- 9 to 2 reflect your work history from 1995 to the
- 10 present; is that right?
- 11 A. Yes.
- 12 Q. Okay. And the top of page 2 indicates you
- 13 were a pharmacy manager at Sav-On Drugs from '95 to
- 14 2002 in Las Vegas, correct?
- 15 A. Yes.
- 16 Q. Okay. And it says you managed day-to-day
- 17 pharmacy operations in multiple locations in Las
- 18 Vegas, Nevada, correct?
- 19 A. Yes.
- Q. And how many locations did you manage?
- 21 A. At one time or meaning cumulative?
- Q. I guess cumulative.
- 23 A. Cumulative would have been three different
- 24 locations.
- Q. How about at one time?

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- 1 A. One location.
- 2 Q. And each of those locations were located in
- 3 Las Vegas, correct?
- 4 A. Yes.
- 5 Q. Okay. And it's cut off on this printout,
- 6 but it indicates you worked as an operations
- 7 specialist at Albertson's/Sav-On Drugs from 1998 to
- 8 2002 in Las Vegas. Does that sound right?
- 9 A. Yes.
- 10 Q. Okay. Was this a promotion from your last
- 11 position?
- 12 A. It was a co-title. So I would have been
- 13 managing a pharmacy but then also spending time
- 14 assisting a division pharmacy manager in the
- 15 marketplace. So, yes, I would say yes.
- 16 Q. Okay. Is that why the time frames on
- 17 the --
- 18 A. That's why --
- 19 Q. -- two positions overlap?
- 20 A. -- they overlap, yes.
- 21 O. Okay.
- 22 A. So it's kind of a hybrid role or assistant
- 23 role, sort of.
- Q. Okay. Did one of the roles take up more of
- 25 your time than the other?

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- 1 A. They're about equally distributed.
- Q. Okay. And how many stores were you in
- 3 charge of as an operations specialist?
- 4 A. I would -- I assisted with about 15
- 5 locations.
- 6 Q. And those were all in Las Vegas, Nevada, as
- 7 well?
- 8 A. Las Vegas, Nevada or the -- you know,
- 9 Henderson, Nevada, the Las Vegas metropolitan area.
- 10 I'm not sure if some of them had different names
- 11 back then.
- 12 Q. Okay. And those were 15 locations that you
- 13 assisted with simultaneously?
- 14 A. Yes.
- 15 Q. And can you summarize your duties as an
- 16 operations specialist during this time?
- 17 A. I would have assisted with inventories. I
- 18 would have assisted with touching base with
- 19 pharmacists about, you know, some of their -- their
- 20 trainings. I would have helped with some -- some
- 21 records. Basically, just an assistant to what the
- 22 division pharmacy manager had needs. A lot of
- 23 mentoring of -- of pharmacists.
- Q. Would you actually conduct training for the
- 25 pharmacists you oversaw?

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- 1 A. No. No.
- Q. So how would you have assisted in the
- 3 training of the pharmacists?
- 4 A. I would have, you know, gone and let them
- 5 ask questions about the management role, less -- let
- 6 them ask some questions about recordkeeping, let
- 7 them ask some questions about interviewing.
- 8 Basically share expertise and share knowledge. But
- 9 no formalized training.
- 10 Q. Okay. And how about assisting with
- inventories, can you break that down a little bit?
- 12 A. So pharmacies tend to -- depends on
- 13 markets, but pharmacies tend to have fiscal
- inventories generally two times a year, but it could
- 15 be more or it could be less. So you would help that
- 16 pharmacy with an inventory service to come in and do
- 17 the accounting and counting of the -- of the
- 18 products in the pharmacy.
- 19 Q. That would be the counting of the actual
- 20 medications on the shelves?
- 21 A. Yes.
- Q. Back to the document. It then says you
- worked as a senior division pharmacy manager at
- 24 Albertsons in the Dallas-Fort Worth area from 2002
- 25 to 2003?

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- 1 A. Yes. Two-thousand -- to 2005 you mean?
- Q. Sorry. 2002 to 2005, yeah.
- 3 A. Yes.
- 4 Q. And was this another promotion from your
- 5 last position?
- 6 A. Yes.
- 7 Q. Did you move to Texas in 2002?
- 8 A. Yes.
- 9 Q. Why?
- 10 A. That's where the position was.
- 11 Q. It says you oversaw pharmacy operations at
- 12 50 Albertsons pharmacy locations in the Dallas
- 13 metroplex --
- 14 A. Yes.
- 15 Q. -- is that right?
- 16 A. Yes.
- 17 Q. It says responsibilities for service,
- 18 budgeting, inventory, compliance, execution and
- 19 staffing. Is that --
- 20 A. Yes.
- 0. Is that accurate?
- 22 A. Yes.
- Q. And do you know how many of these store
- 24 locations were located in Tarrant County?
- 25 A. I don't remember.

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- 1 Q. Were any of them?
- 2 A. Yes.
- MR. WAHBY: I just want to confirm,
- 4 that -- all of this that's going on on the Zoom
- 5 screen, that's a separate recording than this video
- 6 recording that you're securing, right? This isn't
- 7 the same recording? It's two different recordings?
- 8 THE VIDEOGRAPHER: I am capturing
- 9 everything independently as well as a picture in
- 10 picture.
- MR. WAHBY: Okay. So we've got the
- 12 traditional -- what we call the traditional video
- 13 recording of the witness, and then separately you're
- 14 recording this video screen that's got these
- demonstratives kind of developing? Those are two
- 16 separate things?
- 17 THE VIDEOGRAPHER: Yes, sir.
- MR. WAHBY: Okay. Thanks.
- 19 Sorry. Go ahead.
- 20 BY MR. LICHTER:
- 21 O. So you mentioned you do not recall how many
- 22 of the stores you oversaw during this time you were
- 23 located in Tarrant County; is that right?
- 24 A. Yes.
- Q. Could it be -- do you have any sort of

- 1 estimate? Could it be around half or one or two?
- 2 A. I -- I could speculate there would be 15 or
- 3 so. I'm not sure.
- 4 Q. And can you explain what your duties would
- 5 have been in compliance?
- 6 A. My duties in compliance would have been to,
- on visiting the store, review their recordkeeping,
- 8 review their signage, their posting of legalized,
- 9 you know, required documents that need to be posted.
- 10 Review of their security protocols, making sure that
- 11 the pharmacy was secure. That's mainly it.
- 12 Q. So would your duties in compliance touch on
- 13 the actual process of dispensing medications?
- 14 A. My duties as -- no.
- 15 Q. Okay. And were you ensuring compliance
- 16 with federal and state laws, or were you ensuring
- 17 compliance with Albertsons' own policies and
- 18 procedures or both?
- MR. WAHBY: Objection; form.
- 20 BY MR. LICHTER:
- 21 O. You can answer.
- 22 A. It would have been both.
- Q. Okay. And can you explain your duties in
- 24 staffing?
- 25 A. Staffing would have been to assist with

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- 1 hiring pharmacists for replacement positions. So if
- 2 a pharmacist left, we would need to find a new
- 3 pharmacist at that location.
- 4 Q. So would you actually be conducting
- 5 interviews --
- 6 A. Yes.
- 7 Q. -- for new hires?
- 8 A. Yes.
- 9 Q. Did any of your duties in staffing touch
- 10 on -- well, did it only touch on replacements in new
- 11 hires, or did it also touch on, you know, staffing
- levels at stores from a day-to-day standpoint?
- MR. WAHBY: Objection; form.
- 14 A. There -- no. My -- it would have been just
- 15 to replace the pharmacist.
- 16 BY MR. LICHTER:
- 17 Q. Got it. And who did you report to at this
- 18 time?
- 19 A. At that time, his name was Gerry Bay.
- 20 Q. Can you spell his last name?
- 21 A. B-a-y. First name G-e-r-r-y.
- Q. Do you remember what his title was?
- 23 A. I do not.
- Q. Do you know, were there any specific
- 25 requirements an employee needs to become a division

- 1 pharmacy manager for Albertsons?
- 2 A. Specific requirements, would need to have a
- 3 pharmacy degree and pharmacy license.
- 4 Q. Anything else?
- 5 A. No.
- 6 Q. And has that always been the case, as far
- 7 as you know?
- 8 A. I don't know.
- 9 Q. All right. Then it says you worked as a
- 10 district pharmacy supervisor for CVS in the
- 11 Dallas-Fort Worth area from 2005 to 2007. Is that
- 12 right?
- 13 A. Yes.
- Q. And why did you leave Albertsons for CVS?
- 15 A. Albertsons as a corporation had some
- 16 changes financially in terms of how they were going
- 17 to align, and they had decided to break the company
- 18 apart at that time, and I felt at that time that
- 19 that was an unsure climate. So I decided to go to a
- 20 different company.
- 21 Q. Did you leave Albertsons on good terms --
- 22 A. Yes.
- 23 Q. -- in 2005?
- 24 A. I felt like I did, yes.
- Q. Okay. And it says you oversaw pharmacy

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- 1 operations at 34 CVS pharmacy locations in the
- 2 Dallas metroplex?
- 3 A. Yes.
- 4 Q. And responsibilities for service,
- 5 inventory, compliance, execution and staffing,
- 6 correct?
- 7 A. Yes.
- 8 Q. And so your duties for here for CVS were
- 9 essentially the same as they were in your prior
- 10 position at Albertsons?
- 11 A. Yes.
- 12 Q. Do you recall about how many of those
- 13 locations were located in Tarrant County?
- 14 A. I don't recall.
- 15 Q. Do you have an estimate?
- 16 A. A guess would be 20, 25. And I had
- 17 different -- I had changing districts at one time.
- 18 So, yeah, it's hard -- hard to pin that down.
- 19 Q. You had changing districts. Were the
- 20 districts always located in the Dallas-Fort Worth
- 21 area?
- 22 A. Yes.
- Q. And why did you stop working for CVS in
- 24 2007?
- 25 A. I felt like CVS's vision for -- for the

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- 1 pharmacies and the pharmacists that I worked with
- just didn't agree with what I wanted to do, and so I
- 3 decided to change.
- 4 Q. Can you expand on that at all? What sort
- of vision did CVS have that -- that you didn't agree
- 6 with?
- 7 A. They just had a lot of work that would come
- 8 down to the pharmacies from -- from their corporate
- 9 that I felt many times were book work and work that
- 10 maybe didn't always help the pharmacists help the
- 11 patients.
- 12 Q. In what sense?
- 13 A. A lot of spreadsheet checks, a lot of
- 14 review of maybe even inventory levels or just --
- 15 just very nit-picky directives from maybe
- 16 nonpharmacy individuals wanting information for
- 17 their jobs that maybe didn't always benefit the
- 18 patients.
- 19 Q. When you say didn't benefit the patients,
- 20 do you mean it kind of made them extra busy while
- 21 they were --
- A. Absolutely. Time not spent where they
- 23 could deal with -- take care of patients.
- Q. Okay. And it says you worked as the vice
- 25 president of pharmacy operations for QVL Pharmacy

- 1 Holdings, Inc. --
- 2 A. Yes.
- 3 Q. -- in Texas and Louisiana?
- 4 A. Uh-huh.
- 5 O. That's from 2007 to 2010?
- 6 A. Yes.
- 7 Q. Is that all correct?
- 8 A. Yes. Yes.
- 9 Q. And what kind of company is QVL Pharmacy
- 10 Holdings, Inc.?
- 11 A. It was a -- it was an independent pharmacy
- 12 chain doing community pharmacy.
- 13 Q. How many stores did you oversee in Texas
- 14 and Louisiana?
- 15 A. Thirteen.
- 16 Q. How many of those were in Texas?
- 17 A. Ten.
- 18 Q. Do you know if any of those were in Tarrant
- 19 County?
- 20 A. One.
- 21 Q. Do you remember specifically where that
- 22 location was?
- 23 A. Uh-huh. 8th Avenue and Rosedale.
- Q. Do you know what city that's in?
- 25 A. Fort Worth.

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- Q. And what were your main duties as the VP of
- 2 pharmacy operations for QVL at this time?
- 3 A. QVL, I was, as the -- as the vice
- 4 president, basically making sure that the pharmacies
- 5 operated, had -- had policies and procedures of
- 6 operation. I worked with the CEO on some of the
- 7 discussions around the financing and around the
- 8 inventory, contracts with our -- with our
- 9 wholesalers, and then working with our -- just with
- 10 our pharmacy teams on hiring, on staffing.
- 11 Q. And why did you leave QVL in 2010?
- 12 A. QVL was an independent pharmacy chain. I
- 13 was probably a little closer to understanding the
- 14 finances of that company, and the finances of that
- 15 company started to look like it may not last. And
- 16 so I decided to take an opportunity and redirect.
- Q. Got it. Okay. That brings us, I guess, to
- 18 your position as pharmacy manager at Tom Thumb.
- 19 A. Yes.
- 20 Q. That's 2010 to 2015, correct?
- 21 A. Yes.
- Q. Okay. Was that just at one store?
- 23 A. That was in two locations.
- Q. Do you remember where they were?
- 25 A. Pharmacy manager in Las Colinas in Irving

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- 1 and pharmacy manager in Mansfield.
- Q. Is Mansfield also in Irving?
- 3 A. Mansfield is in Mansfield.
- 4 Q. Is that a county?
- 5 A. Mansfield, Texas. City of Mansfield.
- 6 Q. What county is that in?
- 7 A. I think it's Tarrant.
- Q. Okay.
- 9 MR. WAHBY: He's from California.
- 10 THE WITNESS: Oh, I'm sorry.
- MR. WAHBY: Mansfield, Mansfield.
- 12 That's the quote of the day right there.
- 13 BY MR. LICHTER:
- 0. Was it considered a bit of a demotion to go
- back to being a pharmacy manager after your other
- 16 positions?
- 17 A. It could have -- it -- I don't -- I didn't
- 18 feel like it was a demotion. I felt like at that
- 19 time I wanted to kind of recharge and step back into
- 20 the pharmacy role, pharmacist, more hands-on
- 21 pharmacist role.
- 22 Q. So were you doing actual dispensing of
- 23 medications in your role here?
- 24 A. Yes. Yes.
- Q. And those two locations you were working

- 1 at, were you -- were you working at both locations
- 2 simultaneously?
- 3 A. No. No.
- 4 Q. Which one were you working at first?
- 5 A. First was Las Colinas in Irving.
- 6 Q. Okay.
- 7 A. And that's in Dallas County.
- 8 Q. How long were you there for?
- 9 A. It seems like it was two years. And then
- 10 the rest of the time was at Mansfield.
- 11 Q. Okay. Do you know why you moved to
- 12 Mansfield?
- 13 A. Because I lived in Mansfield. So I had an
- opportunity to take a role closer to home. So
- 15 commute, lowered my commute.
- 16 Q. So you worked here until 2015. That's when
- 17 Albertsons acquired Tom Thumb pharmacies, correct?
- 18 A. I -- I don't remember the actual time that
- 19 that acquisition occurred.
- Q. Okay. I guess according to your LinkedIn,
- 21 you started working for Albertsons in 2015. Right?
- 22 A. I -- I don't -- I don't know. I mean, as a
- 23 division pharmacy manager?
- Q. Your next position.
- 25 A. Yes. Yeah.

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- Q. Okay. So it's a division pharmacy manager for districts 1 and 6 --
- A. Yes.
- 4 Q. -- the Albertsons southern division --
- 5 A. Yes.
- 6 O. -- from 2015 --
- 7 A. Yes.
- 8 Q. -- to the present?
- 9 A. Yes.
- 10 Q. Okay.
- 11 A. So yes.
- 12 Q. Can you explain what districts 1 and 6 are?
- 13 A. At that time, it was just two regional
- 14 areas in the Dallas-Fort Worth area metroplex. I
- 15 honestly don't even remember what those lined out at
- 16 that time. I -- I haven't updated the LinkedIn in
- 17 quite some time.
- 18 Q. Okay. Is this what you mentioned before,
- 19 where you said the districts --
- A. Absolutely.
- 21 Q. -- the numbers may not be up to date and
- 22 accurate?
- 23 A. Yes.
- Q. Okay. So they may not -- may no longer be
- 25 referred to as districts?

- 1 A. District 6 is no longer I would have
- 2 managed. That's Houston.
- 3 Q. Got it. Okay.
- 4 A. And, again, they have realigned. Stores
- 5 realign at times in corporations. So the division
- 6 alignments from this -- you know, the stores within
- 7 those divisions have changed.
- 8 Q. How many pharmacy locations do you oversee
- 9 in this position?
- 10 A. Thirty-two.
- 11 Q. Okay. Has it consistently been 32?
- 12 A. It's consistently been 30 up to 32, yes.
- Q. Okay. Currently it's 32, correct?
- 14 A. Yes.
- 15 Q. Do you know how many of those locations are
- 16 in Tarrant County?
- 17 A. I believe it's about 26.
- Q. And are the duties of this position
- 19 essentially the same as a senior division pharmacy
- 20 manager for Albertsons in 2002, 2003?
- 21 A. Yes.
- 22 Q. Nothing substantively changed?
- 23 A. No.
- Q. Okay. And that would be service,
- 25 budgeting, inventory, compliance, execution and

- 1 staffing?
- 2 A. Yes.
- Q. With the -- with regards to staffing, is
- 4 that something you oversee on a day-to-day basis?
- 5 MR. WAHBY: Objection; form.
- 6 A. No. More situational.
- 7 BY MR. LICHTER:
- 8 Q. Can you explain that?
- 9 A. If a pharmacist decides to choose another
- 10 option, go to another employer, leave their
- 11 position, then that would be something to where I
- 12 would help hire, interview, promote, you know,
- depending on candidates that are available.
- 14 O. Got it.
- Would you -- was part of your position
- 16 resolving complaints regarding staffing from
- 17 pharmacists at the stores you oversaw?
- MR. WAHBY: Objection; form.
- 19 A. No. There's a standard of -- there's a
- 20 standard of how many pharmacists will work. You
- 21 know, you definitely will always have -- depending
- 22 on your -- on your hours, but, no, it would have
- 23 been situational.
- 24 BY MR. LICHTER:
- Q. Would the pharmacy managers of each store

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- 1 typically oversee the day-to-day staffing issues of
- 2 those stores?
- MR. WAHBY: Objection; form.
- 4 A. They -- they would oversee the situational
- 5 staffing of their technicians and their ancillary
- 6 help in their pharmacy, yes. They would not oversee
- 7 how to staff their location for pharmacists.
- 8 BY MR. LICHTER:
- 9 Q. Who oversees that?
- 10 A. That's me. That's what I'm overlooking.
- 11 Q. As far as you know, do each of the
- 12 pharmacies Albertsons owns in Tarrant County follow
- 13 the same dispensing policies and procedures set by
- 14 Albertsons?
- 15 A. Yes.
- 16 Q. Okay. And are those policies and
- 17 procedures set nationally by the company, or are
- 18 they different from region to region?
- MR. WAHBY: Objection; form.
- 20 BY MR. LICHTER:
- 21 O. If you know.
- 22 A. I don't know.
- Q. Is it fair to say all of the stores you
- 24 oversee for Albertsons all follow the same policies
- and procedures?

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- 1 A. Yes.
- Q. And those are set by corporate, correct?
- MR. WAHBY: Objection; form.
- 4 A. I'm not sure who sets them.
- 5 BY MR. LICHTER:
- 6 O. Okay. Do you know which other division
- 7 pharmacy managers are responsible for the other
- 8 pharmacy locations in Tarrant County?
- 9 MR. WAHBY: Objection; form.
- 10 A. I -- I know them. David Hicks would be.
- 11 BY MR. LICHTER:
- 12 Q. Anyone else?
- 13 A. Not that I know of.
- Q. And do the different division pharmacy
- 15 managers often interact with each other?
- 16 A. Yes.
- Q. And why would they typically interact?
- 18 MR. WAHBY: Objection; form.
- 19 A. Our interaction would be share -- share
- 20 ideas, share information, you know, if you have a
- 21 question about a program or implementation, things
- 22 like that. Just clarifications many times.
- 23 BY MR. LICHTER:
- Q. So there weren't any maybe standard set
- 25 meetings with other district pharmacy managers for

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- 1 discussions, were there?
- MR. WAHBY: Objection; form.
- 3 A. For the DPM meeting?
- 4 BY MR. LICHTER:
- 5 O. Yeah.
- 6 A. No.
- 7 Q. And do pharmacists communicate directly
- 8 with their DPMs typically, or do they usually
- 9 communicate through their pharmacy managers?
- 10 MR. WAHBY: Objection; form.
- 11 A. That varies based on situation and need
- 12 and. . .
- 13 BY MR. LICHTER:
- Q. Are there typical instances in which
- 15 pharmacists would communicate directly with you?
- 16 A. You know, generally, they would talk to
- 17 their pharmacy manager for -- I mean, we're talking
- 18 the staff pharmacists? Is that what you're meaning?
- 19 O. Yes.
- 20 A. Yeah, they would talk to their pharmacy
- 21 manager. But if the pharmacy manager is
- 22 unavailable, they may reach out to me.
- Q. And how do they typically communicate with
- 24 you?
- 25 A. They could call me. They could e-mail me.

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- 1 O. Is one used more than the other?
- 2 A. Not that I've noticed.
- Q. Are you familiar with the Texas State Board
- 4 of Pharmacy?
- 5 A. Yes.
- Q. Do they generally oversee pharmacy
- 7 regulation in the state of Texas?
- 8 A. I believe so, but I'm not sure of the exact
- 9 function of their -- their defined charter. So I'm
- 10 not positive what they -- how they define
- 11 theirselves in that.
- 12 Q. Is it okay throughout this deposition if I
- 13 say BOP, can we understand that to mean Board of
- 14 Pharmacy?
- 15 A. Sure.
- Q. And does the Texas BOP ever send anything
- 17 like notices or alerts to Albertsons regarding
- 18 certain patients or prescribers?
- MR. WAHBY: Objection; form.
- 20 A. I haven't -- I haven't seen those.
- 21 BY MR. LICHTER:
- Q. Okay. Do you -- you don't know if they
- 23 send those or not?
- 24 A. I don't know.
- MR. LICHTER: Okay. I'll go ahead and

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- 1 have the next document marked as Exhibit 2. For the
- 2 record, this document is Bates numbered
- 3 ALB-MDLCT9-00367181.
- 4 (Exhibit No. 2 marked.)
- 5 BY MR. LICHTER:
- 6 Q. And have you seen this document before?
- 7 A. No. But now I quess I am. I'm sure I saw
- 8 it since I sent it as e-mail, but. . .
- 9 Q. Okay. Is this December 15, 2015, e-mail
- 10 between you and other Albertsons employees?
- 11 A. Yes.
- 12 Q. Okay. And the subject line says, "Rx Labor
- 13 0232," correct?
- 14 A. Yes.
- Q. And I'll represent to you Store No. 232 is
- 16 an Albertsons pharmacy located -- well, first, do
- 17 you know where that pharmacy is located?
- 18 A. Yes.
- 19 O. Where is it located?
- 20 A. It's in Fort Worth.
- Q. Okay. I'll represent to you the address is
- 22 3563 Alton Road in Fort Worth. Does that sound
- 23 correct?
- 24 A. Yes.
- Q. Okay. And that's located in Tarrant

- 1 County?
- 2 A. Yes.
- Q. Okay. We can look at the page marked
- 4 367182, the second page of the document. And the
- 5 bottom e-mail is from the Store 232 pharmacy general
- 6 e-mail address; is that right?
- 7 A. Yes.
- 8 Q. Okay. And it looks like the person who
- 9 sent it is named Judd; is that right?
- 10 A. No.
- 11 O. No?
- 12 A. Robynn sent it.
- 0. Okay. Do you know why it says "Judd 232"
- 14 at the bottom?
- 15 A. I'm sorry, we're talking about the back --
- 16 where are we talking about?
- 17 Q. The second page, bottom e-mail.
- 18 A. Second page. I'm sorry. I was looking on
- 19 the front page.
- Q. Okay. Second page, bottom e-mail.
- 21 A. Okay. Judd, yes.
- 22 O. Okay. And this e-mail was sent from the
- 23 Store 232 pharmacy general e-mail address, correct?
- 24 A. Yes.
- Q. Okay. And it was sent from a person named

- 1 Judd?
- 2 A. Correct.
- 3 Q. Do you know Judd's last name?
- 4 A. Judd, his last name is Connor.
- 5 Q. Okay. And do you know his position with
- 6 Albertsons at this time?
- 7 A. He would have been pharmacy manager.
- 8 Q. Okay. And this e-mail was sent on
- 9 December 1, 2015, to you, correct?
- 10 A. Yes.
- 11 Q. Okay. And Judd writes, "Don, this a.m. I
- 12 was told I had to cut \$100 from this week's payroll
- 13 and will do unless you tell me otherwise. I have
- 14 always been told my allowed tech hours depended on
- volume. For the last 90 days, we have filled 10,907
- 16 prescriptions. That's 93 days. That is 820 a week
- or 82 tech hours. I am only scheduling 79. Having
- 18 to cut just seems wrong. Judd 0323. P.S., I wanted
- 19 to make this all caps but did not. Thanks for your
- 20 time."
- 21 Did I read that correctly?
- 22 A. Yes.
- Q. And what are technicians responsible for
- 24 doing at Albertsons pharmacies?
- 25 A. Technicians would be an ancillary helper

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- 1 for the pharmacists. So they could assist with
- 2 things like typing prescriptions. They can assist
- 3 with things like contacting the insurance companies
- 4 around claims. They can assist with cashier work.
- 5 They can assist with inventory in terms of, you
- 6 know, putting inventory up onto the shelves. They
- 7 can assist with filling prescriptions that have to
- 8 eventually be checked by the pharmacist. Answering
- 9 phone calls.
- 10 Q. Do they assist with filling and dispensing
- 11 opioid prescriptions?
- 12 A. Yes. That's not -- that's not every
- 13 location, but that's the comfort level of the
- 14 pharmacist. Some pharmacists want to have -- they
- do it themselves. But, yes, they can do that, yes.
- Q. Do some techs actually fill the opioid
- 17 prescriptions?
- 18 A. Yes.
- MR. WAHBY: Objection; form.
- 20 BY MR. LICHTER:
- O. Here when Judd says he was told to cut a
- 22 hundred dollars from this week's payroll, who would
- 23 have given that instruction?
- 24 A. Store director.
- Q. And where in the -- the chain of command is

- 1 the store director located?
- 2 A. The store director is responsible for the
- 3 operations for the entire facility. The pharmacy is
- 4 a department within that -- within those four walls.
- 5 But the store director has an ultimate financial
- 6 obligation to the store.
- 7 Q. Are store directors in charge of multiple
- 8 stores at a time?
- 9 A. No, one store.
- 10 Q. I guess in the pecking order, are you above
- 11 the store director for any of the locations you
- 12 oversee?
- 13 A. They -- store directors do not report to
- 14 me.
- 15 O. Okay. So what does it mean here when Judd
- 16 says he needed to cut \$100 from the week's payroll?
- MR. WAHBY: Objection; form.
- 18 BY MR. LICHTER:
- 19 Q. Do you know what that means?
- 20 A. I'm not sure what Judd was told in that
- 21 case.
- 22 Q. Irrespective of what he was actually told,
- 23 do you know what it means to cut \$100 from payroll?
- MR. WAHBY: Objection; form.
- 25 A. I -- I would guess she had asked him maybe

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- 1 to schedule less hours in his pharmacy, but I
- 2 couldn't be sure.
- 3 BY MR. LICHTER:
- 4 Q. Do you know why something like that would
- 5 be requested of a pharmacy manager?
- 6 MR. WAHBY: Objection; form.
- 7 A. I -- unsure other than the -- that store
- 8 director has a -- has a number that they are trying
- 9 to make around the total performance of the store.
- 10 BY MR. LICHTER:
- 11 Q. When you say "the total performance," do
- 12 you mean the revenue that the -- that the store is
- 13 seeing?
- 14 A. Overall financial performance, yes.
- 15 Q. Based on the e-mail, he basically says he
- is already scheduling 79 tech hours even though his
- 17 pharmacy should have 82 tech hours. Does that seem
- 18 accurate?
- 19 A. Is that accurate what he said?
- 20 Q. Is that accurate that that's a summary of
- 21 what he is saying, what he is telling you in this
- e-mail?
- 23 A. That --
- MR. WAHBY: Objection; form.
- 25 A. -- seems to be what he typed, yes.

- 1 BY MR. LICHTER:
- 2 Q. And his opinion here is that reducing that
- 3 number of tech hours even further, "just seems
- 4 wrong, correct?
- 5 A. That's what he said, yes.
- 6 Q. Do you agree with that opinion?
- 7 MR. WAHBY: Objection; form.
- 8 A. I don't have all the facts to understand
- 9 what his motivations were on that.
- 10 BY MR. LICHTER:
- 11 Q. Do you agree with the general proposition
- 12 that a pharmacy that should have 82 tech hours but
- is only scheduling 79 tech hours should not reduce
- 14 the tech hours any further?
- MR. WAHBY: Objection; form.
- 16 A. Again, I have no idea where he's basing his
- 17 82 based on.
- 18 BY MR. LICHTER:
- 19 Q. I'm just asking you as a generality, not
- 20 specifically what his -- what he's basing that on.
- MR. WAHBY: Objection; form.
- 22 A. Again, I guess I'm not sure what your
- 23 generality -- what are you generally asking?
- 24 BY MR. LICHTER:
- 25 Q. If a pharmacy requires or should have 82

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- 1 tech hours scheduled at any given time but it's only
- 2 scheduling 79, do you think that reducing that
- 3 number even further is problematic?
- 4 MR. WAHBY: Objection; form.
- 5 A. Again, I don't know what the -- when you
- 6 say "should," I'm not sure what "should" means in
- 7 that case.
- 8 BY MR. LICHTER:
- 9 Q. And this complaint that Judd is sending
- 10 you, is this something that -- is this a common
- 11 complaint you may receive as a district pharmacy
- 12 manager?
- MR. WAHBY: Objection; form.
- 14 A. It's not a common complaint. Those are
- 15 discussions that pharmacies have with -- with their
- 16 team members and their stores all the time around
- 17 managing their -- their workload.
- MR. WAHBY: Do you want another water?
- THE WITNESS: Yeah, if you've got one.
- 20 They're kind of little. Don't get too hydrated.
- 21 BY MR. LICHTER:
- Q. Okay. At the top of the page here you
- respond to the e-mail on December 2, 2015, correct?
- 24 A. Yes.
- Q. Okay. And you write, "Judd, unfortunately,

- we do not have the pure ten hours/100 script rule
- 2 anymore. The labor model has been pared back and
- 3 individualized based on location, factoring in
- 4 volume and pay rates."
- 5 Did I read that right?
- 6 A. Yes.
- 7 Q. What was the ten hours/100 script rule?
- 8 A. That was a rule that Albertsons had at one
- 9 point in terms of their staffing model.
- 10 Q. And what was it? What was the rule?
- 11 A. Every -- every hundred scripts, they earned
- 12 ten hours of technician. That was a rule that they
- 13 had. Or a -- rule, I guess that's the wrong way to
- 14 say it. That was the policy or the guidance.
- 15 Probably a better way -- word to say is guidance.
- 16 Q. So would Albertsons look back on how many
- 17 prescriptions a store was filling, and then based on
- 18 that number, it would determine for -- for every 100
- 19 scripts, out of those filled, that store would be
- 20 allotted ten tech hours?
- 21 A. Yeah, as a -- as a model, yes.
- Q. Okay. And that would be ten tech hours per
- 23 day? Per week?
- A. Per week. And 100 scripts per week. 100
- 25 scripts per week as well.

- 1 Q. Do you know when that policy ended?
- 2 A. I do not.
- Q. Do you have any sort of general ballpark?
- 4 MR. WAHBY: Objection; form.
- 5 A. I don't, because I wasn't in a management
- 6 role with Albertsons at that time when that was
- 7 changed, as far as I know.
- 8 BY MR. LICHTER:
- 9 Q. Do you have any sort of estimate as to when
- 10 that policy may have ended?
- MR. WAHBY: Objection; form.
- 12 A. I don't know.
- 13 BY MR. LICHTER:
- Q. And what do you mean when you write, "The
- 15 labor model has been pared back"? Can you explain
- 16 that?
- 17 A. As far as I know, the labor model, it -- it
- 18 had been realigned to better match volumes of
- 19 stores. Some stores may have gotten more labor,
- 20 some stores -- or more in the model, and some stores
- 21 may have had less in the model.
- 22 Q. So even though your phrasing here is that
- the model has been pared back, that means some
- 24 stores could actually have been --
- 25 A. Pared --

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- 1 O. -- receiving more?
- 2 A. Pared back based on where Judd was at. So
- 3 Judd's level of scripts, it had been pared back.
- 4 Some stores that were busier may have been given an
- 5 expanded amount. Or if they had a drive-thru, they
- 6 may have been given more for that feature.
- 7 Q. Okay. And I think you're touching on this
- 8 now, but how is the labor model individualized to
- 9 factor in volume and pay rates?
- 10 A. It's -- it's a guidance around
- 11 prescriptions sold per week.
- 12 Q. Looking at the middle of the same paragraph
- 13 that we're reading, it says, "That being said. . . "
- 14 Do you see that?
- 15 A. "That being said," yes.
- 16 Q. "That being said, cutting dollars isn't
- 17 what we need to do. We need to look at hours worked
- 18 and make sure we factor those correctly. So if we
- 19 have a technician making less per hour, giving them
- 20 more hours than a higher paid technician will help."
- 21 Did I read that correctly?
- 22 A. Yes.
- Q. So your suggestion here is to schedule
- lower paid technicians more than higher paid
- 25 technicians; is that right?

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- MR. WAHBY: Objection; form.
- 2 A. I'm giving him an option that there may be
- 3 a way to have the same amount of hours with less
- 4 dollars spent.
- 5 BY MR. LICHTER:
- 6 Q. Right. And that option is to schedule
- 7 lower paid technicians more frequently than higher
- 8 paid technicians, correct?
- 9 MR. WAHBY: Objection; form.
- 10 A. You -- that was something that you could --
- 11 you could schedule some technicians that make a
- 12 lower wage to make out your hours, yes.
- 13 BY MR. LICHTER:
- 14 Q. Okay. I understand that you can do that.
- 15 I'm just trying to confirm that that's the advice
- 16 you're giving him?
- 17 A. Yes.
- 18 Q. Okay. And was that suggestion made with
- 19 the goal of saving Albertsons money?
- 20 A. That suggestion was the goal that Judd
- 21 could find more hours of people to help him in the
- 22 pharmacy.
- Q. For less money, correct?
- 24 A. For overall --
- MR. WAHBY: Objection; form.

- 1 A. For overall spending, trying to -- trying
- 2 to maximize, yes.
- 3 BY MR. LICHTER:
- 4 Q. Okay. And can you give any estimate as to
- 5 Albertsons' pay scale for techs at its pharmacies?
- 6 A. Currently?
- 7 Q. Yes.
- 8 A. To pay scale? Pharmacy --
- 9 MR. WAHBY: Objection; form.
- 10 Sorry. Go ahead.
- 11 A. Pharmacy technicians are scaled depending
- on experience and time. It would go from 15.50 to
- 13 \$20.25.
- 14 BY MR. LICHTER:
- 15 Q. And higher paid technicians would typically
- 16 be technicians with more experience than lower paid
- 17 technicians; is that correct?
- 18 A. Yes.
- 19 Q. So I guess based on your e-mail here, then,
- 20 to Judd, is the advice to schedule more technicians
- 21 with less experience so Albertsons could meet its
- 22 goal of saving \$100 per week?
- MR. WAHBY: Objection; form.
- A. The goal was for him to look at his total
- 25 spend and make sure he maximized the hours that he

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- 1 could spend and using the personnel he had
- 2 available. If he had technicians that made less per
- 3 hour but were still qualified to do the job, that
- 4 may give him more hours if his store director is
- 5 looking at a total dollar spend, yes.
- 6 BY MR. LICHTER:
- 7 Q. Right. And he says in his e-mail that he
- 8 had to cut \$100 off of his payroll, right?
- 9 A. Yes.
- 10 Q. Okay. And your advice is to schedule the
- lower paid technicians or the lower experienced
- 12 technicians so he can meet that \$100 savings,
- 13 correct?
- MR. WAHBY: Objection; form.
- 15 A. Helping him to get to the number that he
- 16 and his store director are trying to get to, yes.
- 17 BY MR. LICHTER:
- 18 Q. Right. Which is \$100 savings from each
- 19 week's payroll, according --
- 20 A. Is what --
- 21 O. -- to his e-mail?
- 22 A. Is what he had been asked to do, yes.
- Q. Okay. We can look at the first page on
- this document, 367181, and the top e-mail here is
- 25 from you to Julie Spier.

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- 1 A. Yes.
- Q. It's dated December 15, 2015. Do you see
- 3 that?
- 4 A. Yes.
- 5 Q. And who is Julie Spier?
- 6 A. Julie Spier is the director of pharmacy
- 7 operations for -- at -- at this time she would have
- 8 been for the Houston division and the Southern
- 9 division. She's now of just the Southern division.
- 10 There's no Houston division anymore.
- 11 Q. In the e-mail you write, "Julie, this is
- one of the stores that seems a bit narrow around
- 13 labor. Store filling around 700-plus scripts week.
- 14 Minus out the RPH dollars, 5,040, and the store
- 15 would have less than \$90 a week for technician
- 16 help."
- 17 Did I read that correctly?
- 18 A. Yes.
- 19 Q. And what does RPH stand for?
- 20 A. Pharmacist.
- Q. And when you say the budget would leave \$90
- 22 a week for technician help, does that mean after the
- 23 pharmacist is paid --
- 24 A. Yes.
- 25 Q. -- Albertsons' spending goal would only

```
leave $90 a week to pay technician?
 1
 2.
        Α.
              Based on that -- on that budget, yes.
 3
              Do you recall how this issue was ultimately
        Ο.
 4
    resolved?
 5
        Α.
              I don't.
 6
                   MR. LICHTER: We're at about one hour.
 7
    Is everybody okay to take a ten-minute break?
 8
                   THE WITNESS: Yes.
 9
                   MR. WAHBY: Sure.
10
                   MR. LICHTER: We'll go off the record.
11
                   THE VIDEOGRAPHER:
                                       The time is
12
    11:56 a.m., and we are off the record.
13
                   (Break taken, 11:56 a.m. to 12:07 p.m.)
14
                   THE VIDEOGRAPHER: The time is
15
    12:07 p.m., and we are on the record.
16
                   MR. LICHTER: Welcome back,
17
    Mr. Bowman.
18
              I'll go ahead and have the next document
19
    marked as Exhibit 3. For the record, this document
20
    is Bates numbered ALB-MDLCT9-00122497.
21
                   (Exhibit No. 3 marked.)
22
    BY MR. LICHTER:
23
         Ο.
              And have you seen this document before?
24
              No, but yes. I mean, obviously, it was an
        Α.
```

e-mail to me. So at some point I did see it, yes.

25

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- Q. Okay. And is this a July 23, 2018, e-mail
- 2 you received from a pharmacist at Albertsons Store
- 3 No. 4163?
- 4 A. Yes.
- 5 Q. Do you know where Store 4163 is located?
- 6 A. Yes.
- 7 Q. Where is that located?
- 8 A. It is in Arlington, Texas.
- 9 Q. Okay. I think the address is 5950 South
- 10 Cooper Street. Does that sound right?
- 11 A. Yes.
- 12 Q. Okay. And that's located in Tarrant
- 13 County, correct?
- 14 A. Yes.
- Q. Okay. Do you know the name of the person
- 16 that sent this e-mail to you?
- 17 A. No.
- Q. Do you know that person's job title?
- 19 A. No.
- Q. Is it presumably from a pharmacist or a
- 21 pharmacy manager at this location?
- MR. WAHBY: Objection; form.
- 23 A. It's from the pharmacy general e-mail
- 24 account. So that could be anybody working in the
- 25 pharmacy.

- 1 BY MR. LICHTER:
- Q. Who typically uses that e-mail account?
- 3 A. All the individuals working in the
- 4 pharmacy.
- 5 O. Techs?
- 6 A. Can, yes.
- 7 Q. Okay. The e-mail says, "Hey Don, I just
- 8 got a confirmation today on a fraud prescription,
- 9 oxycodone, 30 milligrams. Patient is
- , for oxycodone, 30 milligrams.
- 11 He's going around Arlington/DFW. Dr. Gregory Skie
- 12 had a script pad stolen. Just FYI."
- Did I read that correctly?
- 14 A. Yes.
- 15 Q. Do you recall if you or anyone else at
- 16 Albertsons took any action in response to receiving
- 17 this e-mail?
- 18 A. I do not recall.
- 19 Q. Would you typically take action in response
- 20 to receiving an e-mail like this?
- 21 A. I would generally forward some form of this
- 22 to the pharmacies near that location.
- Q. You don't recall if you did that here?
- 24 A. I do not.
- 25 Q. Would you typically forward that to the --

- 1 the store pharmacy general e-mail addresses?
- 2 A. Yes.
- Q. Okay. Do you know who typically sees those
- 4 e-mails?
- MR. WAHBY: Objection; form.
- 6 A. Anybody working in the pharmacy could see
- 7 those.
- 8 BY MR. LICHTER:
- 9 Q. Is there any sort of directive for
- 10 everybody working in the pharmacy to look at and
- 11 review e-mails received at that e-mail address?
- 12 A. There's a directive that the expectation is
- 13 the pharmacists working that day should check their
- 14 e-mail, yes.
- 15 Q. So all pharmacists working in a day are --
- 16 A. Expected to.
- 17 Q. -- expected to check this general e-mail
- 18 address?
- 19 A. Yes.
- Q. Okay. Techs aren't expected to check it?
- 21 A. No.
- Q. Are the pharmacy managers expected to check
- 23 it?
- A. They're pharmacists, so yes.
- 25 Q. Do you know if this patient,

- , was put on any sort of do-not-fill list?
- 2 A. No.
- MR. WAHBY: Objection; form.
- 4 THE WITNESS: Sorry.
- 5 A. No.
- 6 BY MR. LICHTER:
- 7 Q. No, you don't know, or, no, he was not?
- 8 A. I don't know.
- 9 Q. Okay. Did Albertsons keep any sort
- 10 do-not-fill list for certain patients?
- 11 A. No.
- 12 Q. Do you know if this patient was flagged in
- any way for Albertsons' pharmacists?
- MR. WAHBY: Objection; form.
- 15 A. I don't know.
- 16 BY MR. LICHTER:
- 17 Q. Would -- after receiving an e-mail like
- this, would a patient like this typically be flagged
- 19 by Albertsons in any way?
- MR. WAHBY: Objection; form.
- 21 A. Not -- no specific way. Some -- a
- 22 pharmacist may have seen this and made it, but I
- 23 don't know.
- 24 BY MR. LICHTER:
- Q. Okay. So you're not aware of any system or

- 1 procedure Albertsons had to -- to circulate the
- 2 names of maybe potential problematic patients; is
- 3 that fair to say?
- 4 MR. WAHBY: Objection; form.
- 5 A. I'm not aware of any, no.
- 6 BY MR. LICHTER:
- 7 Q. Okay. Do you know if Albertsons had the
- 8 capabilities to flag patients along those lines?
- 9 MR. WAHBY: Objection; form.
- 10 A. I'm not aware of that, no.
- 11 BY MR. LICHTER:
- 12 Q. Do you know if this patient was ever
- 13 referred to law enforcement?
- 14 A. I do not know.
- 15 Q. Have you ever referred a patient to law
- 16 enforcement?
- 17 A. As a pharmacist, yes.
- 18 Q. Okay. How about as a district pharmacy
- 19 manager?
- 20 A. No.
- 21 Q. Do you know if any sort -- if Albertsons
- 22 put out any sort of alert regarding prescriptions
- 23 purporting to be written by Gregory Skie?
- A. I'm not aware of any, no.
- Q. Okay. Is that something Albertsons would

- 1 typically have done in this situation?
- MR. WAHBY: Objection; form.
- 3 A. No.
- 4 BY MR. LICHTER:
- 5 Q. Do you know if this e-mail was submitted up
- 6 to corporate for any further actions to be taken?
- 7 A. I do not know.
- 8 MR. LICHTER: Set this one aside.
- 9 I'll hand you the next document marked as Exhibit 4.
- 10 For the record, this is Bates numbered
- 11 ALB-MDLCT9-00135844.
- 12 (Exhibit No. 4 marked.)
- 13 BY MR. LICHTER:
- Q. Have you seen this document before?
- 15 A. Yes.
- Q. When's the last time you saw it?
- 17 A. 2019.
- 18 Q. Okay. Is this a July 24, 2019, e-mail
- 19 string between you and other Albertsons employees?
- 20 A. Yes.
- Q. Let's go down to the last page, Bates
- 22 number 135845. Sorry, the second to the last page.
- 23 A. Okay.
- Q. Not the last page.
- Let's look at the e-mail from Store 3312

- 1 to you, Don Bowman, on April 22, 2019. Do you see
- 2 that?
- 3 A. Yes.
- Q. Okay. Towards the bottom of the page, the
- 5 e-mail says, "Hi Don, we have received a possible
- 6 fake e-scribe under a Dr. Todd Akins, and it gives
- 7 his DEA number, "twice over the past three days.
- 8 One for an oxycodone, 30 milligram, 96, and a second
- 9 for an oxycodone, 30 milligram, 120, for the same
- 10 patient. The address on the e-scribe is from the
- 11 Baylor Scott & White Hospital on 1400 8th Avenue.
- 12 We called them, and they state this doctor is not
- one of their physicians and this patient has not
- been seen by them. If you search the doctor, he
- 15 actually shows as an anesthesiologist out of
- 16 Houston. The PT does not have any history of taking
- 17 this med in the PMP. Of course, I cannot get in
- 18 touch with the doctor to 100 percent confirm it is
- 19 fake, but this has red flags all over it. I just
- 20 want to report this as I am not aware of seeing a
- 21 fraudulent e-scribe with an altered address on it
- 22 previously. Thanks, Glenda."
- Did I read that correctly?
- 24 A. Yes.
- Q. Okay. Are you aware that Albertsons Store

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- 1 3312 is a Tom Thumb located in Tarrant County?
- 2 A. Yes.
- Q. Okay. Are you aware that it's located at
- 4 2400 West 7th Street in Fort Worth?
- 5 A. Yes.
- 6 Q. Okay. Do you know Glenda's full name?
- 7 A. Glenda, her last name was Hart, H-a-r-t.
- Q. Do you know her job title at this time?
- 9 A. Pharmacy manager.
- 10 Q. Okay. And it looks like the very next day
- 11 you forward that e-mail to Charlie Painter, Mark
- 12 Allgood and Julie Spier on August 23, 2019. Is that
- 13 right?
- 14 A. Yes.
- Q. And in that e-mail you say, "I feel like we
- 16 have already dealt with this possible phony M.D. in
- 17 the Fort Worth area. Can we find out?"
- Did I read that right?
- 19 A. Yes.
- 20 Q. Do you recall whether you or anyone else at
- 21 Albertsons actually dealt with this phony prescriber
- 22 before Glenda's e-mail?
- 23 A. I don't remember. Meaning, I -- at the
- 24 time, I felt like this was a -- something that had
- 25 come up. The issue on this one was -- I guess the

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- 1 key part of this was it was called an e-scribe,
- 2 meaning the prescription was electronically sent to
- 3 us. So that was where -- my question is I -- I had
- 4 thought that there was an electronically prescribed
- 5 issue with this doctor in the past.
- 6 Q. Okay. Previously, would an issue with this
- 7 doctor have come to your attention by a pharmacist
- 8 e-mailing you?
- 9 A. Similar, yes.
- 10 Q. Okay. Do you recall --
- 11 A. Or it could have been -- it could have been
- 12 a meeting when I was in the store.
- 0. Okay. Do you recall how the issue was
- 14 dealt with previously?
- 15 A. No. That's -- no.
- 16 O. And who is Charlie Painter?
- 17 A. Charlie Painter, he was the -- or is the --
- 18 I'm not positive what his title is now --
- 19 director -- director -- he basically worked for our
- 20 pharmacy professional services department in our
- 21 corporate offices.
- Q. Why did you include him on this e-mail?
- 23 A. Because it was an electronically sent
- 24 prescription that was fraudulent.
- Q. Okay. And why would that come within his

- 1 purview?
- 2 A. Because as professional services, I was
- 3 trying to get some insight to how someone -- you
- 4 know, this is, what, 2019. So 2019, electronic
- 5 prescribing of controlled substances was fairly new.
- 6 It wasn't brand new, but it was pretty new. So I
- 7 was including Charlie and Mark Allgood, who is
- 8 our -- one of our IT guys to say how are we
- 9 seeing -- how are we seeing electronic -- because I
- 10 was kind of like, well, electronic prescriptions
- 11 should be pretty secure. So how -- how is someone
- 12 getting this information? So that was my question.
- Q. Charlie Painter was considered the IT guy?
- 14 A. Mark Allgood would be the IT guy.
- 15 Q. Do you remember what Mark Allgood's
- 16 position was at this time?
- 17 A. Head of pharmacy IT, but I don't know the
- 18 exact title.
- 19 Q. And Julie Spier, we discussed before.
- 20 A. Correct.
- 21 Q. Do you remember what her position was at
- 22 this time in 2019?
- 23 A. Director of pharmacy operations.
- O. Okay. Did Charlie Painter, Mark Allgood or
- Julie Spier ever respond to this e-mail you sent

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- 1 them?
- 2 A. I don't remember their response. I guess
- 3 Mark did respond.
- 4 O. Let's look above that.
- 5 A. Yes.
- 6 O. The e-mail above that is three months later
- 7 on July 24, 2019. Do you see that?
- 8 A. Yes.
- 9 Q. And you, again, write to Charlie Painter,
- 10 Mark Allgood and Julie Spier to say, "All, this
- 11 continues to be an issue. Now occurring in Austin
- 12 as well as DFW area. Got the message below from an
- 13 Austin Randalls."
- 14 Did I read that correctly?
- 15 A. Yes.
- 16 Q. Okay. I'm going to read what that message
- 17 says, so bear with me.
- The message says, "Hey Don, Deb over at
- 19 People's called to give us a heads up that they got
- 20 some fraudulent e-prescriptions for oxycodone and
- 21 some other cheap antibiotics that didn't make sense,
- 22 i.e., 30 days of amoxicillin, et cetera. Apparently
- there's a mole in a legit doctor's office sending
- 24 out e-prescriptions for fake patients under
- 25 Dr. Akins' name. She called the doctor who is an

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- 1 anesthesiologist out of Houston who is not set up
- 2 for e-prescriptions and doesn't prescribe anything
- 3 stronger than Tylenol 3 and reported that his info
- 4 was compromised about two years ago. If you call
- 5 the number listed on the prescription, it basically
- 6 puts you through to a simple automated line that
- 7 routes you to a cell phone. Deb ran the PDMP and
- 8 saw that some Randalls had filled their stuff. So
- 9 she wanted me to spread the word."
- 10 Did I read that okay?
- 11 A. Yes.
- 12 Q. Okay. Who is Deb over at -- over at
- 13 People's?
- 14 A. I have -- People's is a pharmacy chain in
- 15 Austin. So I don't know who Deb is. I assume she
- 16 works at People's.
- 17 Q. People's was -- at this time was not owned
- 18 by Albertsons, correct?
- 19 A. It is not owned by Albertsons, right.
- Q. And what does it mean for a doctor's
- 21 information to be compromised?
- MR. WAHBY: Objection; form.
- 23 A. I don't know exactly. In this case, I'm
- 24 guessing his electronic prescribing account was
- 25 compromised, but I don't know the IT term of what

- 1 that would have been.
- 2 BY MR. LICHTER:
- Q. Okay. Just to try to summarize this e-mail
- 4 here, is it correct that another pharmacist named
- 5 Deb, I think over at the People's pharmacy chain,
- 6 received some sketchy prescriptions from this
- 7 Dr. Akins, called his office and found out his
- 8 information had been compromised two months before
- 9 she ever called? Does that sound right?
- 10 MR. WAHBY: Objection; form.
- 11 A. If that's how it reads, yes.
- 12 BY MR. LICHTER:
- 13 Q. Okay. Do you have a different
- 14 understanding as to how that reads?
- MR. WAHBY: Objection; form.
- 16 A. No.
- 17 BY MR. LICHTER:
- 18 Q. Okay. Do you know if this was the first
- 19 time you learned that Dr. Akins' information had
- 20 been compromised?
- 21 A. I quess I'm confused. Are you talking
- 22 about the Deb e-mail or the e-mail we talked about
- 23 earlier on this page?
- O. The Deb e-mail.
- MR. WAHBY: Objection; form.

- 1 A. I would say I knew about it further back in
- 2 April based on the e-mail below.
- 3 BY MR. LICHTER:
- 4 Q. You knew about it back in April. And then
- 5 in your e-mail you mentioned sometime prior to
- 6 April 2019 you knew about it, correct?
- 7 A. At some point.
- 8 Q. Okay. You don't remember if that was also
- 9 in 2019?
- 10 A. I don't remember.
- 11 Q. Could that have been prior to 2019?
- MR. WAHBY: Objection; form.
- 13 A. I don't remember.
- 14 BY MR. LICHTER:
- 15 Q. Okay. Back on the first page. The same
- 16 day, on July 24, 2019, Mark Allgood responds to your
- 17 e-mail to say, "Don, I am going to need the
- 18 prescriber being used and his correct information.
- 19 I see it's a Todd Akins that is an anesthesiologist
- 20 from Houston. We'll need to contact them, validate
- 21 that there is and has been a compromise of his
- 22 information. Then we can go through the proper
- 23 channels to have his information inactivated."
- 24 Did I read that correctly?
- 25 A. Yes.

- 1 Q. Do you know why it took Mark Allgood three
- 2 months to respond to your concerns about fraudulent
- 3 prescriptions from Dr. Akins?
- 4 A. I don't know why it took him that long.
- 5 Q. Okay. Was that a typical response time for
- 6 these sorts of issues?
- 7 MR. WAHBY: Objection; form.
- 8 BY MR. LICHTER:
- 9 Q. In your experience.
- 10 A. There wasn't this many of these, so I
- 11 wouldn't know.
- 12 Q. And during that three-month period before
- 13 he responded, did Albertsons send out an alert to
- 14 Albertsons' pharmacists on Dr. Akins or any of the
- 15 patients presenting prescriptions from him, if you
- 16 know?
- 17 A. I don't remember.
- MR. WAHBY: Objection; form.
- 19 A. I don't know.
- 20 BY MR. LICHTER:
- 21 O. Is that something Albertsons would
- 22 typically do?
- MR. WAHBY: Objection; form.
- 24 A. I -- we did not typically do that, no.
- 25 BY MR. LICHTER:

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- 1 Q. Then in the last paragraph of Mark
- 2 Allgood's e-mail, he says, "Then please open a case
- 3 with ERx Network via e-mail to begin the process of
- 4 investigation of this prescriber activity and
- 5 potentially shut the prescriber off the network.
- 6 Surescripts/ERx Network decision."
- 7 Do you see that?
- 8 A. Yes.
- 9 Q. Can you explain this process of opening a
- 10 case with the ERx Network to investigate a
- 11 prescriber?
- 12 A. No. I don't -- I don't know how -- what
- 13 that means.
- Q. You don't know anything about that?
- 15 A. No.
- 16 Q. You don't have any information on what
- 17 those investigations may entail?
- 18 A. No.
- MR. WAHBY: Objection; form.
- 20 A. No.
- 21 BY MR. LICHTER:
- Q. Do you know if Albertsons maintains any
- 23 sort of central list of doctors that have been
- 24 investigated?
- 25 A. I don't know.

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- 1 O. Do you know what it means to shut the
- 2 prescriber off the network?
- 3 A. I do not know.
- 4 Q. Do you know if there's a list of
- 5 prescribers that have been shut off?
- 6 A. I do not know.
- 7 Q. Do you know what the results of this
- 8 investigation found?
- 9 A. No.
- 10 Q. Do you know why Mark Allgood didn't order
- 11 an investigation when he was first e-mailed about
- 12 this doctor back in April?
- MR. WAHBY: Objection; form.
- 14 A. I do not know.
- MR. LICHTER: Okay. We can set this
- 16 one aside. I'll have the next document marked
- 17 Exhibit 5. For the record, this document is Bates
- 18 numbered ALB-MDLCT9-00094579.
- 19 (Exhibit No. 5 marked.)
- 20 BY MR. LICHTER:
- Q. I'll represent to you this is an extract
- 22 from a March 4, 2021, Excel sheet Albertsons
- 23 produced in this litigation at the Bates number I
- 24 just read. And I'll also represent that I
- 25 highlighted some of the store numbers in the

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- 1 right-hand column.
- 2 Do you see that?
- 3 A. Yes.
- 4 Q. Okay. And this appears to be a list of 32
- 5 Albertsons pharmacies for which you serve as a
- 6 division pharmacy manager as of March 2021. Does
- 7 that seem correct?
- 8 A. Yes.
- 9 Q. And the highlighted stores are the ones I
- 10 believe are located in Tarrant County, Texas.
- 11 A. Yes.
- 12 Q. That appears accurate?
- 13 A. Yes. I think I said 26 earlier in this,
- 14 but it looks like it's 25.
- 15 Q. Okay. In looking at this chart, do you see
- 16 anything here that might appear inaccurate at all?
- MR. WAHBY: Objection; form.
- 18 A. I don't see anything.
- 19 BY MR. LICHTER:
- Q. As far as you know, does this chart reflect
- 21 your current assignments?
- 22 A. Yes.
- Q. Have you seen -- have you overseen the same
- 24 stores for the entire time you've served as a
- 25 division pharmacy manager for Albertsons?

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- 1 A. No.
- Q. Do you know which ones have changed?
- 3 A. No. Yes. I'll say it this way, I had -- I
- 4 at one time had a district in Austin. That was for
- 5 about two and a half years. And then, again, stores
- 6 have changed in alignments, so it's hard to pin down
- 7 exactly all those changes.
- 8 Q. When you say "alignments," what do you mean
- 9 by that?
- 10 A. Districts. So stores could get
- 11 redistricted.
- 12 Q. Okay. How many stores did you oversee in
- 13 Austin?
- 14 A. Fourteen, I believe.
- 15 Q. Okay. I would like to talk about just, I
- 16 think, three stores that are on this list here:
- 17 Store 4102, 4290, and 4150.
- 18 A. Okay.
- 19 Q. Do we agree that those are stores that you
- 20 oversee?
- 21 A. Yes.
- 22 O. And those stores are located in Tarrant
- 23 County?
- 24 A. Yes.
- 25 Q. Okay.

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- 1 A. Yeah, 4290. Did you say 4290?
- Q. Yes.
- A. I guess that's Azle. So that's still
- 4 Tarrant County. It's close.
- 5 MR. LICHTER: Set this one aside and
- 6 have the next document marked as Exhibit 6.
- 7 (Exhibit No. 6 marked.)
- 8 BY MR. LICHTER:
- 9 Q. You haven't seen this document before, have
- 10 you?
- 11 A. No.
- 12 Q. Okay. I'll represent to you this is a --
- 13 this chart we're looking at is a summary of the
- 14 opioid dispensing data Albertson -- sorry --
- 15 Albertsons produced for Store 4102 in dosage units
- 16 created by Dr. Craig McCann in this litigation.
- MR. WAHBY: Which we object to the use
- 18 of this document as an exhibit because it's not
- 19 Bates labeled and don't know where it came from.
- MR. LICHTER: That's fine.
- 21 BY MR. LICHTER:
- Q. And a dosage unit is essentially a pill; is
- 23 that correct?
- 24 A. Yes.
- Q. Okay. And the top here indicates

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- 1 Albertsons Store 4102 is located at 1021 North
- 2 Saginaw Boulevard in Saginaw, Texas. Does that
- 3 sound right?
- 4 A. Yes.
- 5 Q. Okay. And Saginaw is located in Tarrant
- 6 County?
- 7 A. Yes.
- 8 Q. And you oversee Store 4102 currently?
- 9 A. Yes.
- 10 Q. Okay. Do you have any idea what the
- 11 population of Saginaw, Texas is?
- 12 A. No.
- Q. Okay. I'll represent to you according to
- 14 the U.S. Census Bureau, the population of Saginaw,
- 15 Texas was 24,011 people in 2021. So approximately
- 16 24,000 people. Do you have any reason to dispute
- 17 that?
- MR. WAHBY: Objection; move to strike.
- 19 BY MR. LICHTER:
- Q. You can answer.
- 21 A. I have no idea.
- Q. Okay. It's fine.
- 23 And first it looks like for every year
- 24 since 2006 on this chart, with the exception of
- 25 2011, Albertsons Store 4102 dispensed more opioid

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- 1 pills into Saginaw than the actual number of people
- 2 that live there. Does that look right?
- MR. WAHBY: Objection; form.
- 4 A. Yes.
- 5 BY MR. LICHTER:
- 6 O. Okay. Does that seem reasonable to you on
- 7 its face?
- 8 MR. WAHBY: Objection; form.
- 9 A. Does what seem reasonable to me?
- 10 BY MR. LICHTER:
- 11 Q. Does dispensing more pills into Saginaw
- 12 than the amount of people that live there seem
- 13 reasonable?
- MR. WAHBY: Objection; form, assumes
- 15 facts not in evidence.
- 16 A. Without knowing the demographics in terms
- 17 of the scripts that were written, in terms of the
- 18 quantities, the directions, there's a lot of
- 19 variables to make that a difficult guess.
- 20 BY MR. LICHTER:
- Q. Okay. And you don't have those variables,
- 22 correct?
- A. Absolutely not.
- Q. You don't have the demographic information?
- 25 A. I don't have the -- all the script

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- 1 information.
- 2 Q. Okay.
- 3 A. I don't have any of that.
- Q. Do you know why there's no data here for
- 5 the year 2011?
- 6 A. No.
- 7 Q. Do you know if this store stopped
- 8 dispensing drugs that year?
- 9 A. I don't know.
- 10 Q. Okay. If one of the stores you oversaw
- 11 stopped dispensing drugs for a year, is that
- 12 something that you would be aware of?
- MR. WAHBY: Objection; form.
- 14 A. Yes.
- 15 BY MR. LICHTER:
- 16 Q. Okay. And looking at the year 2014 on this
- 17 chart, it indicates Albertsons Store 4102 dispensed
- 18 203,250 dosage units into Saginaw. Do you see that?
- 19 A. Yes.
- 20 Q. Okay. And, again, in a city of about 24 --
- 21 sorry -- 24,000 people, that comes out to over 8
- 22 pills that year for every man, woman and child in
- 23 Saginaw. Does that number seem reasonable to you?
- MR. WAHBY: Objection; form.
- 25 A. Without knowing how they were prescribed

- 1 and who they were prescribed for, I have no idea.
- 2 BY MR. LICHTER:
- Q. Okay. And over on the bottom left of the
- 4 chart it indicates Albertsons Store 4102 dispensed a
- 5 grand total of 2,120,553 opioid dosage units into
- 6 Saginaw from 2006 to 2021. Do you see that?
- 7 A. Yes.
- 8 Q. Okay. And, again, in a city of about
- 9 24,000 people, that comes out to over 88 pills per
- 10 person in Saginaw. Does that seem reasonable to
- 11 you?
- MR. WAHBY: Objection; form.
- 13 A. Again, without knowing all the
- 14 information. . .
- 15 BY MR. LICHTER:
- 16 Q. Okay. Based on these numbers we're looking
- 17 at, do you think maybe -- maybe this Albertsons
- 18 location was filling more opioid prescriptions than
- 19 it should have been?
- MR. WAHBY: Objection; form.
- 21 A. I couldn't say that.
- 22 BY MR. LICHTER:
- Q. Okay. And did Albertsons ever provide you
- 24 with any data so you could determine whether Store
- 25 4102's opioid dispensing was reasonable?

```
1
                   MR. WAHBY: Objection; form.
 2
         Α.
              No.
    BY MR. LICHTER:
 3
 4
         Ο.
              If it did provide you that sort of
 5
    information on demographics and dispensing trends,
 6
    stuff like that, would that information be helpful
    for you in your job?
 8
                   MR. WAHBY: Objection; form.
 9
         Α.
              No.
10
    BY MR. LICHTER:
11
              Why wouldn't that be helpful for you?
         Ο.
12
                   MR. WAHBY: Objection; form.
13
              I'm not the person filling the
         Α.
14
    prescriptions and giving them to the patients.
15
    BY MR. LICHTER:
16
              But you oversee these pharmacies, right?
         Ο.
17
         Α.
              Yes.
18
              Does Albertsons provide you that sort of
         0.
19
    information for any of the stores you oversee?
20
         Α.
              No.
21
                   MR. WAHBY: Objection to form to that
22
    last question.
23
                   THE WITNESS:
                                  Sorry.
24
                   MR. LICHTER:
                                  Set this one aside.
25
              I'll have the next document marked
```

```
1
    Exhibit 7.
 2
                   (Exhibit No. 7 marked.)
 3
    BY MR. LICHTER:
 4
         Q.
              Okay. I'll represent to you that this
 5
    chart we're looking at is a summary of the opioid
 6
    dispensing data that Albertsons produced for Store
    4290 and dosage units created by Dr. Craig McCann in
    this litigation.
 8
 9
              And, again, a dosage unit is essentially
10
     just a pill, correct?
11
         Α.
              Yes.
12
                   MR. WAHBY: Object. We object to the
13
    use of this exhibit. It's not Bates labelled and
    have no idea where it came from.
14
15
    BY MR. LICHTER:
16
              Okay. And the top here indicates Store
         O.
17
    4290 is located at 480 Northwest Parkway in Azle,
18
    Texas; is that right?
19
         Α.
              Azle.
20
         Q.
              Azle?
21
         Α.
              Yes.
22
         Q.
              Excuse me.
23
         Α.
              It's okay.
24
              I'm from California.
         Ο.
```

I get you.

Α.

25

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- 1 Q. Azle is in Tarrant County, correct?
- 2 A. Yes.
- Q. Okay. And you oversee Store 4290?
- 4 A. Yes.
- 5 Q. Okay. Do you have any idea what the
- 6 population of Azle, Texas is?
- 7 A. No.
- 8 Q. Okay. I'll represent to you according to
- 9 the U.S. Census Bureau, the population of Azle,
- 10 Texas was 13,518 people in 2021. So that's about
- 11 14,000 people.
- MR. WAHBY: Objection; form, move to
- 13 strike.
- 14 BY MR. LICHTER:
- Q. And, again, it looks for every year since
- 16 2006 on this chart, with the exception of 2010 to
- 17 2011, Albertsons Store 4290 dispensed more opioid
- 18 pills into Azle than the actual number of people who
- 19 live there. Do you see that?
- MR. WAHBY: Objection; form, assumes
- 21 facts not in evidence.
- 22 A. Yes.
- 23 BY MR. LICHTER:
- Q. Okay. And, again, you don't have any of
- 25 the demographic or dispensing information to

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- 1 determine if that level of dispensing is reasonable
- 2 in this area; is that right?
- 3 A. Correct.
- 4 Q. Okay. Looking at the year 2014, on this
- 5 chart, indicates Albertsons Store 4290 dispensed
- 6 194,539 dosage units into Azle. Do you see that?
- 7 A. Yes.
- 8 Q. And in a city of about 14,000 people, that
- 9 comes out to almost 14 pills that year for every
- 10 man, woman and child in Azle. Again, you don't --
- 11 Albertsons never provided you any information to
- 12 determine if that number would be reasonable; is
- 13 that right?
- MR. WAHBY: Objection; form. Object
- 15 to the sidebar.
- 16 A. Correct.
- 17 BY MR. LICHTER:
- 18 Q. Okay. And over on the bottom left, it
- indicates Store 4290 dispensed a grand total of
- 20 2,204,889 opioid dosage units into Azle between 2006
- 21 and 2021. Do you see that?
- 22 A. Yes.
- Q. Okay. And in a city of about 14,000
- 24 people, that comes out to approximately 157 pills
- over that time for every person in Azle.

- 1 MR. WAHBY: Objection; form. Object
- 2 to the sidebar. Move to strike.
- 3 BY MR. LICHTER:
- 4 Q. And, again, you don't have any demographic
- 5 dispensing information to determine whether or not
- 6 that's reasonable, correct?
- 7 A. Correct.
- 8 MR. LICHTER: Okay. Set this one
- 9 aside.
- 10 I'll have the next document marked as
- 11 Exhibit 8. Just one more of these charts.
- 12 (Exhibit No. 8 marked.)
- 13 BY MR. LICHTER:
- Q. I'll represent to you that Exhibit 8 here
- is a summary of the opioid dispensing data
- 16 Albertsons produced for Store 4150 in dosage units
- 17 created by Dr. Craig McCann in this litigation.
- The top here indicates Store 4150 is
- 19 located at 6308 Lake Worth Boulevard in Lake Worth,
- 20 Texas. Does that sound correct?
- 21 A. Yes.
- Q. Okay. And Lake Worth is in Tarrant County,
- 23 correct?
- 24 A. Yes.
- Q. Okay. And you oversee Store 4150, correct?

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- 1 A. Yes.
- Q. Okay. And do you have any idea what the
- 3 population of Lake Worth, Texas is?
- 4 A. No.
- 5 Q. Okay. I'll represent to you that according
- 6 to the U.S. Census Bureau, the population of Lake
- 7 Worth, Texas was 4,674 people in 2021. So about
- 8 5,000 people.
- 9 MR. WAHBY: Objection form. Object to
- 10 the sidebar. Move to strike. And I object to the
- 11 use of this exhibit as it's not Bates labeled.
- 12 BY MR. LICHTER:
- 13 Q. First, like the other charts we just looked
- 14 at, for every year since 2006, with the exception of
- 15 2010 and 2011, it looks like Albertsons Store 4150
- 16 dispensed more opioid pills into Lake Worth than the
- 17 actual number of people that live there, correct?
- MR. WAHBY: Objection; form.
- 19 A. Yes.
- 20 BY MR. LICHTER:
- Q. Again, you don't know why there's any data
- 22 missing here from the years 2010 and 2011?
- 23 A. No.
- Q. Looking at the year 2012 on this chart,
- 25 Store 4150 dispensed 194,346 dosage units into Lake

- 1 Worth. Do you see that?
- 2 A. Yes.
- Q. Okay. In a city of about 5,000 people,
- 4 that comes out to almost 39 pills that year for
- 5 every man, woman and child in Lake Worth.
- 6 MR. WAHBY: Objection to the form.
- 7 Object to the sidebar.
- 8 BY MR. LICHTER:
- 9 Q. Okay. And, again, you don't have any data
- or demographic information to determine whether or
- 11 not that's a reasonable amount to dispense into Lake
- 12 Worth, correct?
- 13 A. Correct.
- 0. Okay. In the bottom left, it indicates
- 15 Albertsons Store 4150 dispensed a grand total of
- 16 1,905,832 opioid dosage units into Lake Worth
- 17 between 2006 and 2011. Do you see that?
- 18 A. Yes.
- 19 Q. Okay. And, again, Lake Worth, with about
- 20 5,000 people, that comes out to about 381 pills per
- 21 person during that time. And, again, you have no --
- 22 no data to help you determine whether or not that
- 23 number might be reasonable, correct?
- 24 A. Correct.
- MR. WAHBY: Objection; form.

- 1 A. Correct.
- 2 BY MR. LICHTER:
- 3 Q. Based on these numbers that we're looking
- 4 at, do you think someone at Albertsons should have
- 5 been in charge of monitoring opioid dispensing
- 6 numbers like this to make sure things weren't
- 7 getting out of hand in Tarrant County?
- MR. WAHBY: Objection; form.
- 9 A. No.
- 10 BY MR. LICHTER:
- 11 Q. No, you don't think someone should have
- 12 been monitoring?
- MR. WAHBY: Objection; form.
- 14 A. No.
- 15 MR. LICHTER: Set this one aside.
- 16 I'll have the next document marked
- 17 Exhibit 9. For the record, this document is Bates
- 18 numbered ALB-NM00011005.
- 19 (Exhibit No. 9 marked.)
- 20 BY MR. LICHTER:
- O. Have you seen this document before?
- 22 A. No.
- Q. I'll represent to you this document is an
- 24 internal Albertsons report dated January 24, 2020,
- 25 that discusses the controlled substance dispensing

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- of Albertsons Pharmacy 3914 located in Silver City,
- 2 New Mexico. Have you seen this report before?
- 3 A. No.
- 4 Q. I would like us to kind of take a look at a
- 5 few different parts of this report together,
- 6 starting at the bottom of the first page. It
- 7 identifies some prescription fill data for this
- 8 store as far as weekly prescriptions filled, what
- 9 percent are Schedule IIs compared to the company
- 10 average. Do you see that?
- 11 A. Yes.
- 12 Q. Okay. And below that it identifies the
- 13 number of stores in the state of New Mexico at 29,
- 14 and it identifies IOVIA controlled substance
- 15 dispensing ratings on -- and on the following page
- includes a chart of how this store is rated using
- 17 the IQVIA data. Do you see that?
- 18 A. Okay. Yes.
- 19 Q. Do you know what IQVIA -- excuse me. Do
- 20 you know what IQVIA controlled substance dispensing
- 21 ratings are?
- 22 A. No.
- Q. Okay. Have you ever seen a chart like this
- 24 before for any of the stores you oversee?
- 25 A. No.

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- 1 Q. Okay. Have you ever heard of IQVIA?
- 2 A. No.
- Q. Okay. Below that chart, it indicates -- it
- 4 says, "A review of all prescriptions dispensed from
- 5 10/19/19 to 1/20/2020 was performed and details
- 6 provided below."
- 7 Do you see that?
- 8 A. Yes.
- 9 Q. Okay. It then gives a section on overall
- 10 insights for that store based on its review of the
- 11 prescriptions dispensed. Do you see that?
- 12 A. Yes.
- 0. Okay. And below that is a section titled
- 14 "Patients," which appears to identify specific
- information for what looks like a few dozen
- 16 Albertsons patients at this store. Do you see that?
- 17 A. Yes.
- 18 Q. Okay. And flipping past the "Patient"
- 19 section, this is on the fourth page of the document,
- 20 there's a section titled "Prescribers." Do you see
- 21 that?
- 22 A. Okay. Yeah.
- Q. And this appears to discuss top prescribers
- 24 by volume for CS prescriptions. Do you see that?
- 25 A. Yes.

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- 1 Q. And it gives IQVIA ratings for each of the
- 2 prescribers broken down by different controlled
- 3 substance drugs. Do you see that on the following
- 4 page?
- MR. WAHBY: Objection; form.
- 6 A. Yes.
- 7 BY MR. LICHTER:
- 8 Q. Okay. And following that section is a
- 9 section titled "Geography." Do you see that?
- 10 A. Yes.
- 11 Q. And that appears to discuss the Silver City
- 12 population and surrounding areas as it relates to
- 13 controlled substance dispensing at this store. Do
- 14 you see that?
- 15 A. Yes.
- 16 Q. Okay. It also includes a graphic map of
- 17 the state of New Mexico and locates Silver City
- 18 within there. Do you see that?
- 19 A. Yes.
- 20 Q. The following page, the last page of the
- 21 document, is a section titled "Store Action Plan."
- 22 This apparently identifies a plan of action for the
- 23 store to follow based on the above dispensing
- 24 review. Do you see that?
- 25 A. Yes.

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- 1 Q. Have you ever seen a dispensing report like
- 2 this for any of the stores you oversee in Tarrant
- 3 County?
- 4 A. I don't remember seeing one for a Tarrant
- 5 County store, no.
- 6 Q. Have you ever seen a dispensing report like
- 7 this for any of the stores you oversee?
- 8 A. I don't remember that I saw this.
- 9 Q. Okay. So you don't recall seeing a report
- 10 like this for the stores we just looked at the
- 11 following charts -- or -- yeah, the following charts
- 12 from Saginaw, Azle and -- sorry, Azle, and Lake
- 13 Worth; is that right?
- MR. WAHBY: Objection; form.
- 15 A. I don't remember seeing it for those.
- 16 BY MR. LICHTER:
- 17 Q. Okay. Has Albertsons ever provided you any
- 18 information like what we've seen in this report for
- 19 any of the stores you oversee in Tarrant?
- 20 A. Not that I remember.
- Q. Okay. Do you know if Albertsons provides
- 22 any of this information that we're looking at
- 23 directly to its pharmacists?
- 24 A. I don't know.
- Q. Okay. So as far as you know, no

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- 1 information to you or to the pharmacists you oversee
- 2 regarding certain prescribers at the stores you
- 3 oversee?
- 4 MR. WAHBY: Objection; form.
- 5 A. Not -- not that I know.
- 6 BY MR. LICHTER:
- 7 Q. Okay. Same response as far as providing
- 8 information on dispensing trends of certain
- 9 patients?
- MR. WAHBY: Objection; form.
- 11 A. Right.
- 12 BY MR. LICHTER:
- Q. Okay. Were you ever given information from
- 14 Albertsons on dispensing trends for the store as a
- 15 whole?
- MR. WAHBY: Objection; form.
- 17 A. Not that I remember.
- 18 BY MR. LICHTER:
- 19 Q. And no analytic information from IQVIA data
- 20 or anything like that?
- 21 A. Not that I remember.
- MR. WAHBY: Objection; form.
- 23 A. Not that I remember.
- 24 BY MR. LICHTER:
- Q. Okay. No information from Albertsons on

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- 1 how the geography of your stores should or shouldn't
- 2 impact opioid dispensing?
- MR. WAHBY: Objection; form.
- 4 A. No.
- 5 BY MR. LICHTER:
- 6 Q. If you had some of this information, do you
- 7 think it would put you in a better position to
- 8 prevent diversion at the stores you oversee?
- 9 MR. WAHBY: Objection; form.
- 10 A. Diversion?
- 11 BY MR. LICHTER:
- 12 Q. Prescription opioid pills leaving the
- 13 legitimate chain of purchase and going into the
- 14 illicit channels.
- MR. WAHBY: Objection; form.
- 16 A. I don't know.
- 17 BY MR. LICHTER:
- 18 Q. Okay. Do you know how pharmacists' bonuses
- 19 are calculated in Tarrant County?
- 20 A. In -- in Albertsons/Tom Thumb?
- Q. In Albertsons' pharmacies in Tarrant
- 22 County, yes.
- 23 A. How are they -- yes.
- Q. Can you explain how they are calculated?
- 25 A. The pharmacist -- pharmacy manager is bonus

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- 1 eligible. The pharmacy manager bonus is based on
- 2 the store's performance, the entire store's
- 3 performance.
- 4 Q. Would that include the dispensing volume of
- 5 the pharmacy?
- 6 A. No. It will -- it was based on if the
- 7 stores makes a -- makes their projected number on
- 8 sales and makes their projected number on earnings.
- 9 Q. So would the sales and earnings number
- 10 include prescription drugs?
- 11 A. Prescriptions filled in the -- in the
- 12 store --
- 13 Q. Right.
- 14 A. -- do contribute to the sales of the store,
- 15 yes.
- 16 Q. Okay. So the higher the volume of
- 17 prescription drugs dispensed, the higher the overall
- 18 earnings of the store would be, correct?
- MR. WAHBY: Objection; form.
- 20 A. Yes.
- 21 BY MR. LICHTER:
- Q. Okay. Do you know if controlled
- 23 substances, or opioids in particular, were ever
- 24 excluded from that bonus calculation?
- 25 A. No.

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1 Q. You don't know or they haven't been?
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- 2 A. Not that I know, that they have ever been
- 3 excluded from that.
- 4 Q. At a corporate level, do you know if
- 5 Albertsons has any corporate monitoring programs for
- 6 Tarrant County regarding problematic doctors?
- 7 A. I don't know.
- 8 Q. Okay. What about for problematic patients?
- 9 A. I don't know.
- 10 Q. What about for red flag prescriptions?
- 11 A. I don't know.
- Q. What about for -- well, strike that.
- 13 MR. LICHTER: I believe that's all the
- 14 questions I have for now. We can -- yeah, I'm fine
- 15 to pass the witness to you if you would like --
- MR. WAHBY: Great.
- 17 MR. LICHTER: -- to ask further
- 18 questions.
- MR. WAHBY: We'll reserve our
- 20 questions until the time of trial.
- 21 THE VIDEOGRAPHER: The time is
- 22 12:54 p.m., and we are off the record.
- 23 (Deposition concluded at 12:54 p.m.)

24

25

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1	CHANGES AND SIGNATURE
2	DONALD BOWMAN JULY 18, 2023
3	Reason Codes: (1) to clarify the record; (2) to
4	conform to the facts; (3) to correct a transcription
5	error; (4) other (please explain).
6	PAGE LINE CHANGE REASON
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1	SIGNATURE
2	
3	I, DONALD BOWMAN, have read the
4	foregoing deposition, or have had it read to me, and
5	hereby affix my signature that same is true and
6	correct, except as noted above.
7	
8	
9	DONALD BOWMAN
10	
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1
                 UNITED STATES DISTRICT COURT
               FOR THE NORTHERN DISTRICT OF OHIO
 2.
                       EASTERN DIVISION
 3
            NATIONAL PRESCRIPTION *
    IN RE:
    OPIATE LITIGATION
 4
                                      MDL NO. 2804
    THIS DOCUMENT RELATES TO
                                      CASE NO. 1:17-MD-2804
 5
    TRACK NINE
 6
                   REPORTER'S CERTIFICATION
 7
                  DEPOSITION OF DONALD BOWMAN
                         JULY 18, 2023
 8
 9
                   I, CHRISTY R. SIEVERT, CSR, RPR, in
10
    and for the State of Texas, hereby certify to the
11
    following:
12
              That the witness, DONALD BOWMAN, was duly
13
    sworn by the officer and that the transcript of the
    oral deposition is a true record of the testimony
14
15
    given by the witness;
16
              I further certify that the signature of
17
    the deponent was requested by the deponent or a
18
    party and is to be returned within 30 days from date
19
    of receipt of the transcript. If returned, the
20
    attached Changes and Signature Page contains any
21
    changes and the reasons therefor;
22
              I further certify that I am neither
23
    counsel for, related to, nor employed by any of the
24
    parties or attorneys in the action in which this
25
    proceeding was taken, and further that I am not
```

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financially or otherwise interested in the outcome
 1
 2
    of the action.
 3
              Subscribed and sworn to on this the 4th
 4
    day of August, 2023.
 5
 6
 7
 8
                              CHRISTY R. SIEVERT, CSR, RPR
                              Texas CSR 8172
 9
                              Expiration Date: 4-30-2025
10
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